



ARCHIDPLY INDUSTRIES LTD.

Corp. Office: 2/9, 1st Floor, W.H.S. Kirti Nagar, New Delhi-110015 (India)
Ph: 011 - 45642555, 45530828 E-mail: corporate@archidply.com

October 23, 2020

The General Manager
Department of Corporate Services
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

Scrip Code : 532994

Symbol : ARCHIDPLY

Dear Sir(s),

Sub: CERTIFICATE –Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2020
Ref: Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

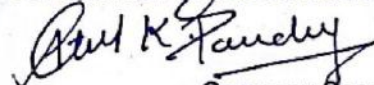
We are enclosing herewith certificate under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2020 signed by Ms. Komal of M/s Komal & Associates, Practicing Company Secretary.

Trust you will find the above in order.

Thanking You

Yours Faithfully,

For Archidply Industries Limited
For ARCHIDPLY INDUSTRIES LTD.


Company Secretary

Atul Krishna Pandey
Company Secretary & Compliance Officer

Encl: as above

Regd. Office : Plot No. 7, Sector - 9, Integrated Industrial Estate, SIDCUL, Pantnagar, Rudrapur, Udham Singh Nagar - 263153 (Uttarakhand)
Ph.: 05944 - 250270, Fax : 05944 - 250269 | Email : info@archidply.com website : www.archidply.com CIN : L85110UR1995PLC008627

LAMINATES | CLADS | COMPACTS | PLYWOOD | DOORS | DENSIFIED

Komal & Associates

(Corporate Legal Consultants)

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1 For Quarter Ended
- 2 ISIN :
- 3 Face Value :
- 4 Name of the Company :
- 5 Registered Office Address :
- 6 Correspondence Address :
- 7 Telephone & Fax Nos. :
- 8 Email address :

- 9 Names of the Stock Exchanges where the company's securities are listed :

	Number of shares	% of Total Issued Cap.
10 Issued Capital :	2,20,65,000	100
11 Listed Capital : (Exchange-wise) (as per company records)	2,20,65,000	100
12 Held in dematerialised form in CDSL :	2834672	12.85
13 Held in dematerialised form in NSDL :	19160153	86.84
14 Physical :	70175	0.32
15 Total No.of shares : (12+13+14)	2,20,65,000	100.00

- 16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

- 17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

- 18 Register of Members is updated : (Yes / No)

- 19 Reference of previous quarter with regards to excess dematerialised shares :

- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

- 21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co. :

Mr. Atul Krishna Pandey
Ph: 9984553311

- 23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor :

Komal (COP No- 1759)
Komal & Associates
D- 223 /112, Laxmi Chamber, Laxmi Nagar,
Near Metro Station Gate No 5, Vikash Marg, Delhi-92
Ph. 8860674305/7015742505
Date-21.10.2020



- 24 Appointment of common agency for share registry work

Kfin Technologies Private Limited
Karvy Selenium, Tower- B, Plot No 31 & 32,
Financial district, Nanakramguda, Serilingampally Mandal, Hyderabad, 500032
Tel: +91 04 67161500
Email Id : einward.ris@karvy.com

- 25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

Head Office -D- 223 /112, Laxmi Chamber, Laxmi Nagar,
Near Metro Station Gate No 5, Vikash Marg, Delhi-92
Branch Office- 10-11, Friends Enclave,
Near Best Price & Bus Stand, Zirakpur- Mohali-140603

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cskomalahuja@gmail.com